

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT**

Tuesday, January 11, 2005

CALL TO ORDER 7:35 P.M.

ROLL CALL

Directors Present: Mathewson, Feierbach, Bauer, Metropulos, Warden

Directors Absent: None

Staff Present: Interim District Manager Rich, Deputy City Attorney Zafferano, Community Development

Director Ewing, Public Works Director Davis, District Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

ITEM APPROVED ON CONSENT CALENDAR

Approval of Minutes of the Special Meeting of December 14, 2004.

ACTION: On a motion by Director Mathewson, seconded by Director Bauer, the Consent Calendar was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Discussion and Direction Regarding Ways to Keep the Board Informed of Ongoing Fire Service Issues.

Interim District Manager Rich stated that the South County Fire Authority (SCFA) will be dealing with a number of issues over the course of the next several months, and there may be a desire for the Belmont Fire Protection District (BFPD) to hold monthly meetings in order to provide a mechanism to keep the District updated on recent SCFA activities. It is also recommended that a subcommittee of BFPD members be appointed as a steering committee to work with staff throughout this process.

In response to Director questions, Deputy City Attorney Zafferano clarified that there would be no conflict if the subcommittee members were the same as the South County Fire Board members.

ACTION: On a motion by Director Metropulos, seconded by Director Mathewson, and unanimously approved by a show of hands to hold monthly Belmont Fire Protection District meetings, and to appoint the delegates to the South County Fire Authority (Directors Warden and Feierbach) as the steering committee.

ADJOURNMENT at this time being 7:40 P.M.

Terri Cook

District Secretary

Meeting tape-recorded

Tape No. 599